



Pennsylvania Aggregates and Concrete Association

2040 Linglestown Road  
Suite 204  
Harrisburg, PA 17110  
Tel 717-234-2603  
Fax 717-234-7030

September 20, 2019

## **NOTICE to ACTIVE MEMBER COMPANIES**

**Annual Membership Meeting  
Tuesday, November 19, 2019  
11:45 am  
Garden Terrace Ballroom  
Hotel Hershey  
Hershey, PA**

Enclosed with this notice are the nominees to the Board of Directors for your review.

In accordance with ARTICLE VI, Section 4 of the Association's Bylaws, "Each Active Member shall have the right to cast one vote on all matters coming before the membership meeting. At the time of voting, each Active Member shall designate one representative to cast said vote."

In accordance with ARTICLE VII, Section 6 of the Association's Bylaws, "Any member desiring to place additional nominations before the Annual Meeting may do so by submitting in writing such nominations to the President two (2) days prior to the commencement of the Annual Meeting. No nominations shall be accepted from the floor."

We encourage all active member companies to have a representative present to vote.

Signed: Jeff Detwiler, Secretary/Treasurer

Enclosure





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TO: Active Member Company Representatives  
FROM: Peter T. Vlahos, President & CEO  
SUBJECT: 2019 Nominating Committee Updated Report  
DATE: September 30, 2019

In Accordance with Article VII, Section 5 of the Association's Bylaws, the Nominating Committee presents the following nominees to serve on your Board of Directors.

2020 (1-Year Term)

Ron Kurpiel Hanson Aggregates, Inc.

2020-2021 (2-Year Term)

Aaron Price Pennsy Supply, Inc., a CRH Company

2020-2021-2022 (3-Year Term)

Mark Carroll	Allan Myers
Lisa Diliberto	Delaware Valley Concrete Co, Inc.
Mike Hawbaker	Glenn O. Hawbaker Inc.
John Rader	J.J. Kennedy, Inc.
Jamie Stilley	Amerikohl Aggregates, Inc.
Chris Wright	Union Quarries, Inc.

